

REQUESTED BY: LOWE, ANGUS

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER [REDACTED]	
TITLE: EASTERN EUROPEAN FORCE LABOR IN STRIP CLUBS			
CASE STATUS: INTERIM RPT			
REPORT DATE 111605	DATE ASSIGNED 020404	PROGRAM CODE 181	REPORT NO. 080
RELATED CASE NUMBERS: [REDACTED]			
COLLATERAL REQ:			
TYPE OF REPORT: MEMO OF INTERVIEW			
TOPIC: PROFFER OF ANNA GONIKMAN-STARCHENKO 10/25/05			

SYNOPSIS:

Over the weekend of February 11, 2005, SAC/DT agents received information about specific individuals who were being held in a forced labor situation in the Metro Detroit area. On Sunday February 13, 2005 agents learned that two Ukrainian women had escaped and were willing to cooperate in the investigation. This information lead to the arrest of Aleksandr MAKSIMENKO and Michail ARONOV on forced labor charges in violation of 18USC1589.

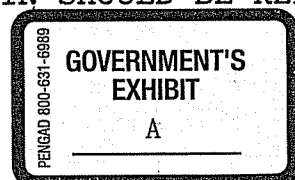
On October 25, 2005 at 1420 SAC/DT Agent Angus Lowe and DOJ Special Litigation Counsel Lou Debaca conducted a proffer of Anna GONIKMAN-STARCHENKO at the United States Attorney's office in Detroit, MI. Her attorney, Andrew Leone was also present. Her statement is summarized below.

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DETAILS OF INVESTIGATION

On October 25, 2005 at 1420 SAC/DT Agent Angus Lowe and DOJ Special Litigation Counsel Lou Debaca conducted a proffer of Anna GONIKMAN-STARCHENKO at the United States Attorney's office in Detroit, Michigan. Her attorney, Andrew Leone was also present. Her statement is summarized below.

Mr. Debaca explained the provisions of the Kastigar letter and the plea process. Mr. Leone then explained the possibility of a split sentence. Mr. Debaca then discussed the sentencing guidelines. Mr. Leone then explained that there might be possible immigration consequences associated with a guilty plea. He further explained that deportation was a possibility but the first concern is the criminal case and deportation is a separate matter.

Mr. Leone and GONIKMAN-STARCHENKO then signed the Kastigar letter and the interview commenced.

Balance of Report

Redacted